

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NORDCON INVESTMENT MANAGEMENT AG, :

Plaintiff, :

-against- :

VIVENDI, S.A., JEAN-MARIE MESSIER
and GUILLAUME HANNEZO, :

Defendants. :

No. 08-cv-0024

ECF CASE

JURY TRIAL DEMANDED


RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for NORDCON Investment Management AG (“NORDCON”) states that no publicly-traded company owns more than 10% of NORCON.

The undersigned counsel of record for NORDCON certifies that they are not aware of any interested parties other than those participating in the case.

Dated: New York, NY
December 31, 2007

GRANT & EISENHOFER P.A.

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